



# CITY OF MORGAN'S POINT RESORT

## ECONOMIC DEVELOPMENT CORPORATION MEETING

**Event Center In person or, participate by conference call**

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Conference ID: **220 125 27#**

## AGENDA

**Meeting Minutes in GREEN**

**21 January 2021, 11:00 AM – 1:00 PM**

### CALL THE BUSINESS MEETING TO ORDER – Mark Allyn

**Board members present**

**Tom Edwards, President**

**Mike Fletcher, Secretary**

**Debbie Bates, treasurer (virtual)**

**Dianah Dulany (virtual)**

**Marla Smith**

**board members absent**

**Jeff Davison, vice president**

**Dennis Green**

### ANNOUNCEMENTS AND CITIZEN COMMENTS

**Citizens Present**

**Dayspring Fowler**

**Les Minor**

**City Staff and council members present**

**Donna Hartman**

**Anna Barge**

**Jim Reed**

### APPROVAL OF MINUTES

1) Review / accept minutes from the October 15, 2020 – Tom Edwards.

**Motion to approve by Fletcher, 2<sup>nd</sup> by Smith – approved unanimously**

### FINANCE REPORT

2) Discuss and consider finance report as of December 31, 2020 – Debbie Bates

**Motion to approve by Fletcher, 2<sup>nd</sup> by Smith – approved unanimously**

**Action item requested by Donna Hartman – next financial report should detail the Horizon bank loan and City of MPR loan. Mark Allyn will assist Debbie with this**

### OLD BUSINESS

3) Review, recommit, take action - goals in the Strategic Plan:

a. Goal 1: Maximize Current Assets – Allyn & Bates

b. Goal 2: Enhance Recreational Parks – Edwards

c. Goal 3: Improve Lakeside Development – Green

d. Goal 4: Assess Sewer Solutions and Secure Grant – Allyn

e. Goal 5: Improve Community & Business through Online Marketing – Marla & Dianah

**Action item: Mark Allyn will update our strategic plan with the progress reported during the meeting**

**Motion to continue using Fowler Communications to manage EDC FB page by Smith, 2<sup>nd</sup> by Dulany – approved unanimously**

**Action item for Mark Allyn – research standards for signage for potential MPR consideration. Edwards will also furnish work that was done in 2016 regarding standards for parks improvement**

- 4) Status of Kleypas park project – Tom Edwards
- 5) Loan from City – Tom Edwards
- 6) Update on CARES Funding for City – Mark Allyn

**Update – the City is receiving \$258,000 from the federal Covid relief fund. Of this, seven local businesses applied for and received a \$500 grant. A total of \$3,500 was distributed to local businesses.**

#### **NEW BUSINESS**

- 7) Ribbon cutting for new business - Two Lakes Realty Blake ---- Saturday January 30– Mark Allyn

**A ribbon cutting is scheduled for 3:00 pm Saturday Jan. 30.**

- 8) Election of EDC Officers for 2021

**President, Tom Edwards**

**Vice President, Dianah Dulany**

**Secretary, Mike Fletcher**

**Treasurer, Debbie Bates**

**Motion to approve by Smith, 2<sup>nd</sup> by Fletcher, approved unanimously**

#### **STAFF, CONSULTANT, OR OTHER REPORTS**

None

#### **ADJOURN**

**Motion to adjourn by Fletcher, 2<sup>nd</sup> by Dulany, approved unanimously**

I certify that a copy of the 21 January 2021 agenda of items to be considered by the Morgan's Point Resort Economic Development Corporation was posted and could be seen on the City Hall bulletin board on January 14 by noon and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the following News Media were properly notified of the above stated meeting: Belton Journal.

Tom Edwards, EDC President

*The announcement portion of the meeting allows EDC members or staff to announce general items of interest to all in attendance. The public comments section of the meeting is for citizens to address the EDC (as a whole). Because these are comments from the public and not a specific Agenda item, members can defer to the Executive Director to take an appropriate action or request that the item be included on the next available Agenda.*

#### **EXECUTIVE SESSION**

None scheduled.

The Board reserves the right to discuss the above item in Executive Closed Session if it meets the qualifications of Chapter 551 of the Government Code of the State of Texas.